

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY JULY 8, 2015**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Jean Young: Add two requisitions-JFS & Sheriff.  
Add travel for Sanitary Engineer.  
Remove travel for LEPC.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks: None***

Approval of Minutes:  
July 1, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.  
Motion Carried.

***Jean Young:***

Appropriations:  
Commissioners: Appropriate funds to the Domestic Violence Fund-\$33,858.90  
Data/IT: To cover retirement payout-\$8,640.21

Dog Warden: Money for general supplies, medications and uniforms account-\$6,000.00

Sheriff: Unused funds from grant match-\$4,240.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

County Obligations Journal Entries:

County Obligations to County Obligations: 2015 MRF dues from various municipalities-\$21,703.00

County Obligations to Multi County: 2015 3<sup>rd</sup> quarter county share to MCJAS-\$961,621.81

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.

Motion Carried

Intergovernmental Journal Entries:

Job & Family Services to Clerk of Courts: Reimburse Clerk of Courts for March 2015 Title IV-D Invoice-\$3,386.16

Dog & Kennel to Sheriff: Reimburse Sheriff police dispatch/radio usage contract for June 2015-\$315.00

Job & Family Services to Clerk of Courts: Reimburse Clerk of Courts for April 2015 Title IV-D Invoice-\$1,619.00

Job & Family Services to Clerk of Courts: Reimburse Clerk of Courts for May 2015 Title IV-D Invoice-\$1,081.37

Job & Family Services to Sheriff: Reimburse Sheriff labor costs for vehicles on 3/3/15 and 4/23/15-\$99.00

Veterans to Sheriff: Reimburse Sheriff labor costs for vehicle on 1/15/15, 2/3/15 and 4/9/15-\$115.50

Facilities to Sheriff: Reimburse Sheriff labor costs for vehicle on 2/10/15-\$33.00

Dog & Kennel to Sheriff: Reimburse Sheriff labor costs for vehicles on 1/20/15, 1/27/15, 3/12/15 and 4/7/15-\$214.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried

Award Bid No. 2847:

Sanitary Engineers:

Montrose Ford-Low Bidder:

One New 2016 Ford F-350 with Trade In 2001 Ford F-350 for \$2,500.00-Total \$43,199.00.

One New 2016 Ford F-350 with Trade In 2003 Ford F-350 for \$2,000.00-Total \$43,699.00.

One New 2016 Ford Escape-Total \$21,095.00.

Loudon Motors:

One New 2016 Ford F-350 with Trade In 2003 Ford F-350 for \$5,500.00-Total \$41,791.75

Waikem Ford:

One New 2015 Ford F-150 Supercab Pickup-Total \$22,080.89

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Renew Bid No. 2774:

Commissioners-Variou Departments:

Resolution renewing the third year option for paper and janitorial supplies with M. Conley Company at a price increase of 1% effective through 6/30/2016. (Approximately \$200,000.00 per year).

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Renew Bid as submitted.

Motion Carried.

Resolution:

Adult Probation/ISP:

Agreement with Melymbrosia Associates, Canton, Ohio to provide long term counseling for sex offenders. Effective 7/1/15 through 6/30/16 not to exceed \$25,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

Independent Living Chaffee-Variou Vendors-\$50,000.00: Fund: Children's Service Levy

Amendment

Job & Family Services:

PRC funded back to school clothing voucher program-Variou Vendors-\$1,000,000.00

Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Requisitions:

Recorder:

Quarterly payment from 4/1/15-6/30/15 for doubling office fees minus 1% to Recorder for monies collected for the Ohio Housing Trust-Vendor: Treasurer State of Ohio-\$347,923.42 Fund: Housing Trust Fund fees

Veterans:

Membership fees for 1 new member-Vendor: OSACVSO-\$50.00 Fund: General

Amendment

Sheriff:

Expenses for gasoline purchased in bulk or periodically from a gas station-Various Vendors-\$100,000.00 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-encumbered Expenses:

Dog Warden:

Professional Services-Vendor: Krugliak, Wilkins, Griffiths and Dougherty-\$1,383.75 Fund: Dog & Kennel

Recorder:

Disconnect powers to 6 cubicles-Vendor: Abbott Electric-\$345.99 Fund: Equipment

Sanitary Engineer:

Rebuilt fuel pump for mobile generator and labor to calibrate and rebuild pump-Vendor: Perry Diesel Service-\$2,150.00 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried.

Amendment

Travel:

One Sanitary Engineer employee seeking \$113.00 to attend CDL Test on July 10, 2015 in Massillon, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

***Rick Flory:***

Advertisement for Bid:

Engineers:

T-2-2015 642 Long-Line Pavement Marking Project. The total estimate of probable construction cost for the project base bid is \$157,000.00. Funding for the project will come from the Engineer's Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

Resolution:

Engineers:

OPWC Project Grant Agreement Local Transportation Improvement Program for the Bridge No. LE-11-16 (Rockhill Ave.) Replacement Project – PID 92260 in Lexington Twp. The estimated cost of this project is \$1,495,000.00 and the agreement provides for \$238,720.00 of the project costs. The project is scheduled for summer 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

OPWC Grant/Loan Agreement State Capital Improvement Program for the Bridge No. NI-32-51 (Beck Ave.) Replacement Project in Nimishillen Twp. The estimated cost of this project is \$982,000.00 and the agreement provides for \$805,000.00 of the project costs. The project is scheduled for summer 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

OPWC Project Grant Agreement Local Transportation Improvement Program for the Beeson Street / Ely Street Resurfacing Project in Lexington Twp. The estimated cost of this project is \$1,060,900.00 and the agreement provides for \$785,000.00 of the project costs. The project is scheduled for Fall 2015 / Spring 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

OPWC Project Grant Agreement Local Transportation Improvement Program for the Hills & Dales Resurfacing Project in Jackson Twp. The estimated cost of this project is \$288,000.00 and the agreement provides for \$143,000.00 of the project costs. The project is scheduled for Fall 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

OPWC Project Grant/Loan Agreement State Capital Improvement Program for the Fulton Relief Sewer Project in Jackson Twp. The estimated cost of this project is \$2,310,270.00 and the agreement provides for \$1,500,000.00 of the project costs. The project is scheduled for 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Reimbursement:

Sanitary Engineer:

Carlile Properties for a pump grinder needed for a sewer connection due to P-563 in the amount of \$4,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reimbursement as submitted.

Motion Carried.

Satisfaction of Mortgage:

Sanitary Engineer:

Robert M. Warren, married, for sewer connection charges in the amount of \$5,509.74.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Liquor License:

Commissioners:

Resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.

Two Fat Guys Bar B Q LLC dba Two Fat Guys Bar B Q  
4887 Tuscarawas St. W, Perry Twp., Canton, OH 44708

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Liquor License:

Commissioners:

Resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.

BJS Restaurant Operations Company dba BJS Restaurant & Brewhouse  
6476 Strip Ave. NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Carol Hayn:***

Resolution:

Benefits:

Specifications for Group Term Life Insurance Proposals.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Marsha Cimadevilla:***

Agreement:

Personnel:

Approving the County Commissioners Association of Ohio Workers' Compensation Group  
Retrospective Rating Plan Agreement for 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Resolution:

Personnel:

Approving the County BWC Employer Statement for Group Retrospective Rating Program for 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Brant Luther:***

July 13<sup>TH</sup> @ 10:00 Work Session-Review with Regional Planning Commission personnel the future program and procedures of the CDBG.

July 14<sup>TH</sup> @ 10:00 Work Session-Monthly Financial Update.

**Executive Session:**

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purpose of discussing the Compensation of a Public Employee and the Appointment of a Public Employee at 2:07 PM.

Roll Call: Creighton: Yes Regula: Yes Bernabei: Yes.  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners